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廣州富力地產股份有限公司
GUANGZHOU R&F PROPERTIES CO., LTD.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock code: 2777)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Guangzhou R&F Properties Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to amend the existing articles of association of the Company (the “**Articles of Association**”) to align with the latest requirements under the Company Law of the People’s Republic of China, and to align with the latest requirements under the Listing Rules (including the enabling of the holding of hybrid general meetings and the provision of electronic voting) and to incorporate certain housekeeping amendments (the “**Proposed Amendments**”).

The Proposed Amendments are subject to the approval by the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the annual general meeting of the Company to be convened and held on 29 May 2026 (the “**AGM**”). A circular containing, among other things, the details of the Proposed Amendments together with a notice of the AGM, will be dispatched to the Shareholders on or before 30 April 2026.

The Proposed Amendments are prepared in Chinese and the English version is a translation for reference only. In the event of any discrepancy between the English translation and the Chinese version, the Chinese version shall prevail.

By order of the Board
Guangzhou R&F Properties Co., Ltd.
Li Sze Lim
Chairman

Hong Kong, 31 March 2026

As at the date of this announcement, the executive directors of the Company are Dr. Li Sze Lim, Mr. Zhang Hui, Mr. Xiang Lijun and Mr. Zhao Feng; the non-executive directors are Ms. Zhang Lin and Ms. Li Helen; and the independent non-executive directors are Mr. Zheng Ercheng, Mr. Ng Yau Wah, Daniel and Mr. Wong Chun Bong.

* *For identification purpose only*